

- Citizen’s comments are included on each regular monthly meeting agenda. No prior appointment is necessary to speak during the citizen comments times.
- To speak on a particular agenda item, advise the attendant at the door.
- To place an item on the Board's agenda, please notify the County Administrator's Office at least ten days prior to the Board meeting.
- Any citizen concern can be communicated to the County Administrator by calling 980-7705 from 7:30 a.m. to 5:00 p.m. weekdays. All citizen complaints are recorded and responded to as soon as possible.

WHEN SPEAKING BEFORE THE BOARD, PLEASE COME TO THE PODIUM AND GIVE YOUR NAME.

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, July 23, 2012
6:00 p.m. – Closed Session
7:00 p.m. – Regular Mtg.
County Administration Bldg.**

**APPROXIMATE
TIME AND ITEM**

PRESENTED BY

6:00 p.m.

1. Closed Session – 2.2-3711.A.1.3.5.7

7:00 p.m.

2. Welcome, Invocation and Pledge
 a. Welcome
 b. Pledge of Allegiance
 c. Invocation

Chairman Sheffey

Rev. Randy Winn, First
Christian Church

7:05 p.m.

3. Recognitions
 a. Presentation to Retirees
 b. Brenda Akers – Retirement Presentation
 c. Introduction of Scott McElfresh, Extension Agent
 d. Featured Employees

The Honorable Nick Rush,
Delegate
Board Members

7:20 p.m.

4. Additions to Agenda

7:25 p.m.

5. Public Hearings:

- a. A rezoning request from Rural Residential (RR) to Agricultural (A1) by the following individuals referenced by tax map number and acreage for properties located along Ruebush Rd. (Rt. 617), Cloyd District (Michael & Sarah E. Akers, Tax Map No. 037-005-0000-0011, 3.440 acreage; and Terry A. and Genevieve M. Albert, Tax Map No. 037-005-0000-0012, 2.677 acreage
(WITHDRAWN)
- b. Petition by County of Pulaski to revise the Pulaski County Comprehensive Plan – Future Land Use Map for the Town of Newbern from Commercial to Residential, Draper District.
- c. Petition by County of Pulaski to amend the following section(s) of the Pulaski County Zoning Ordinance:
 - Article 1: Definitions, Use and Design Standards; remove “Accessory Buildings, above 150 square feet in size without a main principle dwelling”; add “Accessory Use” and “Recreation Facility, Personal”;
 - Article 2, Agricultural (A1), Section 2-1; Article 3, Conservation (C1), Section 3-1; Article 5A, Residential (R), Section 5A-1; Article 5B, Residential (R1), Section 5B-1; Article 5C, Residential (R2), Section 5C-1; Article 5D, Residential (R3), Section 5D-1; Article 5F, Rural Residential (RR), Section 5F-1 to remove “Accessory Buildings, above 150 square feet in size, without a main principal dwelling (Requires recorded agreement) and add “Accessory Use”;

- Article 2, Agricultural (A1), Section 2-1; Article 3, Conservation (C1), Section 3-1; Article 5A, Residential (R), Section 5A-1; Article 5B, Residential (R1), Section 5B-1; Article 5C, Residential (R2), Section 5C-1 to add "Recreation Facility, Personal".

7:45 p.m.

6. Presentations & Citizen Comments
 - a. Presentations
 - b. Citizen Comments

8:15 p.m.

7. Highway Matters:
 - a. Follow-up from Previous Board meeting:
 - Review of Highway Matters Section of Key Activity Timetable (KAT)
 - b. Six Year Plan Adoption
 - c. Lee Highway Safety Concerns
 - d. Brookmont Road/Pond Lick Hollow Guardrails
 - e. Expansion of New River Valley Metropolitan Planning Organization
 - f. VDOT Cleanup
 - g. Citizen Comments
 - h. Board of Supervisors Comments

8:30 p.m.

8. Treasurer's Report

The Honorable Melinda
Worrell, Treasurer

8:35 p.m.

9. Reports from the County Administrator & Staff:
 - a. Appointments:
 1. Library Board
 2. Social Services Board
 3. Building Appeals Committee
 4. PEP Steering Committee
 5. NRV Regional Transit Coordinating Council
 - b. Key Activity Timetable
 - c. Update on Unsafe Properties Ordinance
 1. 2712 and 2714 Kirby Rd., Draper (Lieu Rung-Ching & Juo-Chih Tang)
 2. 5247 Highland Road (Terry McGlothlin)

9. Reports from the County Administrator & Staff (*con't.*):
- d. Legislative Listing
 - e. County Tourism Publication
 - f. Credentialed Manager Program

9:00 p.m.

10. Items of Consent
- a. Approval of Minutes of June 25 and July 4, 2012 Meetings
 - b. Accounts Payable
 - c. Interoffice Transfers and Budget Adjustments
 - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 - 1. County Administrator Contract
 - 2. County Attorney Contract
 - 3. Memorandum of Agreement – Dept. of Juvenile Justice
 - 4. Town of Pulaski Fire Protection Agreement
 - 5. Historic Preservation Programmatic Agreement for Tornado Cleanup
 - 6. Victim Witness Program Agreement with the Virginia Dept. of Criminal Justice Services
 - 7. Virginia Dept. of Emergency Management Supplemental Grant
 - e. Personnel Changes
 - f. Request for Funding – The Committee to Advance the TransDominion Express
 - g. Beans and Rice Request for Reallocation of Funding

9:30 p.m.

11. Citizen Comments

9:45 p.m.

12. Other Matters from Supervisors

13. Adjournment